

AGENDA
BOARD OF DIRECTORS MEETING
December 13, 2017
9:00 A.M.

- I. Pledge of Allegiance/Moment of Silence** Mr. John Baker
- II. Approval of Minutes**
Board of Directors Meeting Minutes October 23, 2017
- III. Public Comments**
- IV. Presentations**
- Milestones:
- Linda Williams, Chief, Adm. and Corporate Performance - 25 years Mr. Eric Green
- Warren Thomas, Crane Tech II, BIMT - 20 years Mr. Doug Menefee
Michael Becker, Asst. Manager, Equipment, TMT - 20 years
Rod Ingram, Harbormaster, TMT - 10 years
- V. New Business**
- BD2017-12-01** Approve the sale of 0.367 acre, more or less, located south of 19th Street East and east of Louise Street to Micah Investment Properties, LLC
Presented by David Kaufman
- AC2017-11-02** Cruise Terminal Parking Relocation - DPMT
Presented by James Bennett
- AC2017-11-03** Vessel Scheduling and Billing System
Presented by Mike Poole
- VI. CEO Update** Mr. Eric Green
- VII. Reports**
- R2017-12-01** Engineering and Construction Update Mr. James Bennett
- R2017-12-02** Monthly Financials/Vital Statistics Mr. Mike Poole
- R2017-12-03** Business Development Report Mr. Roy Schleicher

VIII. Other Business

Approval of Travel – Chairman Fleming recommends approval of travel by one or more Board Members of the Authority for business solicitation purposes or to attend any necessary conferences during the months of January/February 2018.

IX. Miscellaneous

- A. Awards Committee Meeting Minutes – November 21, 2017
- B. Emergency Purchases – None
- C. Unbudgeted Transactions - None

X. Adjourn